

Canada Hills Village 14 (Eagles Bluff) Homeowners Association

Board of Directors Meeting Minutes

Date: August 23, 2017
Time: 5:30 PM
Location: Oro Valley Library, Large Room

Revised

CALL TO ORDER

The meeting was called to order at 5:30PM

ROLL CALL

Board Present:

Todd Fedoruk, Vice President
Betty Anne Hightower, Secretary
Ken Harry, Member at Large

Members Absent: Derald Owens, President Bruce Grant, Treasurer

Homeowners

Present: Braden Monson Eric Bronger

Management

Representative: Agnes Hertzog, Cadden Community Management

QUORUM (3):

A quorum was present to conduct the Board of Directors meeting.

MINUTES

MOTION: To approve the **May 9, 2017** Board of Directors Meeting minutes as submitted.
Motion made, seconded and passed unanimously.

HOMEOWNER INPUT

Mr. Bronger raised concerns regarding ongoing parking issues and the fact that, as a new owner, he had contracted with the incorrect trash company which was subsequently alerted, by Management, to discontinue service. Mr. Bronger was told Waste Management is the preferred vendor due to the streets being private. Mr. Bronger also complained that Management had not returned any of his phone calls, which Management disputed.

REPORTS

President's Report

No report.

Treasurer's Report (Bruce Grant - Absent): As of July 2017

Redacted...

) Delinquent Assessments.....	\$234.28
) Unpaid Invoices.....	\$0.00

MOTION: To approve the July 2017 financials as submitted. **Motion made, seconded and passed unanimously.**

Manager Report Completed Items since May 2017

-) Speed Limit Sign: Contact sign company for installation of 15MPH sign near Lot 40
-) August meeting: Confirm with library.

OLD BUSINESS

Waste Management Trash Service: Although the HOA has always had Waste Management as their 'preferred vendor' discussion at the last meeting regarding individual invoices and the disparity in pricing prompted a 'contract submittal' from WM. The contract was reviewed. Discussion ensued.

MOTION: To approve the signing of the preferred vendor contract with Waste Management. **Motion made, seconded and passed unanimously.**

Speed Limit Sign: Bid for installation of one speed limit sign was reviewed.

MOTION: To approve the speed limit sign bid. **Motion made, seconded and passed unanimously.**

Mr. Owens requested the sign be installed upon his return so he can coordinate its placement. The Board agreed.
Sign quote was signed.

2018 Draft Budget: The draft budget which includes a 3% management fee increase and no increase in owner assessments was reviewed. Discussion ensued.

MOTION: To approve the 2018 Budget with the Management fee increase as presented. **Motion made, seconded and passed unanimously.**

Management contract addendum was signed.

2018 Annual Meeting: The terms of Derald Owens, Betty Anne Hightower and Ken Harry are set to expire. Annual Meeting date/location will be confirmed at the November meeting.

November Community Yard Sale: set for the first Saturday of November; Mr. Fedoruk will Again place an ad on Craig's list.

NEW BUSINESS

Multiple items were presented including parking issues (the board will review current Resolutions at the November meeting), light repairs, dog waste, common area between homes and maintenance of the center common area.

Owners are reminded any common area landscape requests must go through Management first.

MANAGER'S ACTION LIST

-) Flyer to Betty Anne for posting: weeds/parking/trash containers/website address/yard sale
-) Process approved sign quote: notify vendor to contact Mr. Owens for install
-) Draft Trash provider letter to board for review
-) Process WM contract; confirm collection days
-) November agenda: Resolution review
-) Obtain Oro Valley Golf Course contact info

NEXT MEETING: The next Board of Directors meeting is November 09, 2017 Oro Valley Library 5:30pm pending library confirmation

ADJOURNMENT: The meeting adjourned at 6:30 PM.